

Aging & Adult Services
400 Ellinwood Way
Pleasant Hill, CA 94523
(925) 602-4172 – Office

Contra Costa County
Advisory Council on Aging



PLEASE CALL Anthony Macias
(925) 602-4175 IF YOU ARE
UNABLE TO MAKE THIS
MEETING WITHIN 24 HOURS
OR IF YOU ARE LATE

Wednesday, August 21, 2019, 9:30 – 11:30 a.m.
500 Ellinwood Way, Board Room A/B, Pleasant Hill, CA 9452

AGENDA

- 9:30 **Call To Order / Introductions** – Susan Frederick, ACOA President
Pledge of Allegiance- led by ACOA President
Roll Call –Gail Garrett
Announcements and Correspondence- Susan Frederick
Approval of Today's Agenda:
Approval of June 2019 meeting Minutes:

Committee / Work Group Reports (2 minutes each):
PLEASE LIMIT YOUR REPORT TO TWO MINUTES

<i>Legislative-</i>	<i>Nutrition-</i>	<i>Health-</i>	<i>Elder Abuse Prevention-</i>
<i>Transportation-</i>	<i>Planning-</i>	<i>Housing-</i>	<i>Membership Committee-</i>
<i>Technology-</i>	<i>ACOA 2020 Event-</i>		

Area Agency on Aging (AAA) Report – Laura Cepoi

ACOA President's Report – Susan Frederick

Consent Item(s):

- Recommend Gerald Richards to fill MAL #9
- ACOA Presentation to Board of Supervisors
- Letter of Support for SB280, Dignity at Home and Fall Prevention Act
- Letter of Support for Contra Costa Transportation Authority (CCTA)

- 10:15 **BREAK** - Members will caucus by district for selection of Nominating Committee
- 10:30 **PRESENTATION:** Choice In Aging (CiA), Debbie Toth, CEO
- 11:00 Regional Coalition updates
New Business for Next Month's meeting
Public Comment
- 11:30 Adjournment

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the council or its individual members do not represent the official position of the County or any of its officers. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 72 hours prior to that meeting are available for public inspection at 500 Ellinwood Way Pleasant Hill, CA during normal business hours.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call Anthony Macias at 925 602-4175 at least 48 hours in advance of the meeting.